REGULAR MEETING OF THE LA SALLE CITY COUNCIL

Council Chambers, 745 2nd Street, LaSalle, Illinois 7:00 P.M., Tuesday, May 26, 2015

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OATH OF OFFICE AND SEATING OF ALDERMAN SCHNEIDER

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Tuesday, May 5, 2015.

PRESENTATION

Request from AmAudit to address the council regarding its services and related matters.

PETITIONS

Request from Ameren Illinois to break ground at 826 La Harpe Street and 428 6th Street to retire gas service.

Request from the Voluntary Action Center for a monetary donation to the 2014-2015 Membership Drive and related matters.

Request from St. Hyacinth's Bazaar Committee and Dawn's Apostle Creed x 3 for a 2015 Raffle Licenses.

Request from the St. Hyacinth's Bazaar Committee to close off 11th Street between Hennepin and Tonti Streets on Saturday, August 22, 2015 from 5 p.m. until midnight.

Request from the LP Cavalettes to hold a Tag Day collection at area businesses on June 13 & 14, 2015.

Request from the Illinois Valley Building Trades Council to hold a Dollars Against Diabetes Dad's Day Tag Day collection on Saturday, June 20, 2015 from 8:00 a.m. until noon at the intersection of 11th and Bucklin and at area businesses.

REPORTS OF CITY OFFICERS

Building Inspector's Report for April 2015 showing total fees collected of \$1,520 with total value of construction of \$579,095.

Monthly Police Income report for April 2015 showing total fees collected of \$7,767.31.

COMMUNICATIONS

Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for April 2015 totaling \$22,348.57.

STANDING COMMITTEES

RESIGNATION

Resignation of Ray Miklavcic from the Planning Commission

SPECIAL COMMITTEES

Discussion and potential action regarding the recommendation of the Zoning Board of Appeals regarding the petition of Tieman Builders, Inc. and Dean A. Tieman individually requesting variances for premises commonly known at 801-821 Joliet Street (northwest corner of 8th and Joliet) reducing the side yard setback from 25 feet to 14 ft. 6 inches, the read yard setback from 25 feet to 10 ft. 6 inches and a reduction of the number of required parking spaces from eight (8) to three (3) and related matters.

OLD BUSINESS

NEW BUSINESS

Request from Tieman Builders Inc. /Dean A. Tieman individually to break curb on the Eighth Street side of 801-821 Joliet Street (northwest corner) for new construction and related matters.

Authorization of Intergovernmental Agreement by and between the City of La Salle and the Illinois Department of Transportation for routine maintenance of State Routes and related matters.

Discussion and potential action regarding 2015 Street Program (MFT Maintenance) and related matters.

Discussion and potential action regarding placement of No Outlet/Dead End sign at 8 Polar Bear Drive and related matters.

ORDINANCES/RESOLUTIONS

Resolution 201503 for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code (2015 road program) and related matters.

Ordinance Superseding Ordinance #1117 regarding regulation of parking on Tonti Street between 11th and O'Conor Avenue and related matters.

Ordinance approving variances regarding setbacks and off street parking on premises at the northwest corner of 8th and Joliet Street and related matters.

Ordinance authorizing sale of City Real Estate at the northwest corner of 8th and Joliet Street and related matters.

Ordinance amending meeting dates for regular city council meetings, committee meetings and related matters.

Discussion and potential ordinance authorizing acquisition of Police Squad Cars and Related Financing Matters.

An Ordinance approving Labor Agreement between the City of La Salle and Illinois Fraternal Order of Police and related matters.

An ordinance approving and authorizing the Execution of a First Amendment to an Intergovernmental Agreement by and between The City of La Salle, La Salle, County, Illinois and La Salle Grade School District No. 122 TIF District IV and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$1,009,375.14 (Total Payroll \$338,957.38, Bills to be Paid \$213,050.68 Total Bills Paid \$457,367.08)

ADJOURNMENT

Carrie Brown, City Clerk